

NOTICE OF SALE OF GENERAL OBLIGATION BONDS
OF THE CITY OF ELGIN, OREGON

NOTICE IS HEREBY GIVEN, that sealed bids in writing for the purchase of an issue of General Obligation Bonds of the City of Elgin, Union County, Oregon, in the aggregate principal amount of \$400,000.00, par value, will be received by the undersigned until 5:00 P.M. (P.S.T.), March 29, 1965, at the City Hall in the City of Elgin, Oregon, and will be publicly opened and awarded at 8:00 P.M. (P.S.T.) on that date in the Council Chambers of the City Hall in the City of Elgin, Union County, Oregon. Said bonds will be sold to the highest responsible bidder for not less than one hundred per cent (100%) of their par value, and the entire amount of accrued interest thereon. In determining the highest bid received, such premiums or discounts as are offered and such items of cost as have been or shall be charged by the bidders in connection with the purchase of said bonds, will be taken into consideration. All bids must contain a statement of net interest cost under the terms of the bid. A certified check on a bank doing business in the State of Oregon, payable to the order of the City of Elgin, in the amount of two per cent (2%) of the par value of the bonds offered for sale must accompany each bid.

Said bonds are to be in denominations of One Thousand Dollars (\$1,000.00) each, dated April 1, 1965, and will bear interest at such rate or rates as the Council shall prescribe, payable semi-annually on the 1st days of April and October in each year during the term of said bonds. Said bonds shall mature in annual installments as follows:

April 1, 1966	\$10,000.00
April 1, 1967	10,000.00
April 1, 1968	10,000.00
April 1, 1969	11,000.00
April 1, 1970	11,000.00
April 1, 1971	12,000.00
April 1, 1972	12,000.00
April 1, 1973	13,000.00
April 1, 1974	13,000.00
April 1, 1975	14,000.00
April 1, 1976	14,000.00
April 1, 1977	15,000.00
April 1, 1978	16,000.00
April 1, 1979	16,000.00
April 1, 1980	17,000.00
April 1, 1981	17,000.00
April 1, 1982	18,000.00

April 1, 1983	\$19,000.00
April 1, 1984	19,000.00
April 1, 1985	20,000.00
April 1, 1986	21,000.00
April 1, 1987	22,000.00
April 1, 1988	23,000.00
April 1, 1989	23,000.00
April 1, 1990	24,000.00

Both principal and interest are payable at the office of the City Recorder of the City of Elgin, Oregon.

Said bonds are to be sold for the purpose of financing the construction of a sewage collection and disposal system and related facilities for the City of Elgin, Oregon.

There will be included in the general municipal tax levy of the City of Elgin in each year, a special levy sufficient to raise an amount which, together with other available funds, shall be sufficient to pay interest and principal payments on said bonds.

Said bonds will be delivered in Elgin, Oregon, either to the purchaser or a designated agent thereof, as soon after the sale as practicable.

If the bids for said bonds are not satisfactory to the Council of the City of Elgin, they will be rejected.

The approving legal opinion of Messrs. Shuler, Sayre, Rankin & Myers, Attorneys-at-Law, Portland, Oregon, will be supplied the successful bidder.

ETHEL J. HUNT
City Recorder
Elgin, Oregon

EXHIBIT A

CHARTER AMENDMENT

An act to amend the Amended Charter of 1954 of the City of Elgin, Union County, Oregon, by adding a chapter thereto authorizing the council of said city to construct, operate and maintain a sewage collection and disposal system and related facilities, and to acquire property to be used in connection therewith, to issue general obligation bonds of the city in a sum not exceeding \$400,000.00; and authorizing said council to establish such sewer user rates and charges, sewer connection charges and assessments as it shall deem necessary to provide interest and principal payments for such bonds; and further authorizing said council to include in its general municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due.

Be it enacted by the electors of the City of Elgin, Union County, Oregon, that the Amended Charter of 1954 of said city be amended by adding thereto a new chapter to read as follows:

Section 1: That the council of the City of Elgin, Union County, Oregon, is hereby authorized and directed to construct, operate and maintain a complete sewage collection and sewage disposal system together with all related facilities useful or convenient thereto or in connection therewith.

Section 2: In connection with and for the purpose of carrying forward the foregoing project, the council is authorized and directed to issue general obligation bonds of the City of Elgin in a sum not exceeding \$400,000.00 and to use the proceeds of said bonds for the completion of said project.

Section 3: The council shall determine the maturity and tenure of such bonds, provided that they shall be serial in character and be payable over a period not to exceed 25 years from the date of issue of the same.

Section 4: The council is hereby authorized and directed to issue and to sell such bonds from time to time as the same may be needed for the purposes hereinabove specified.

RESOLUTION NO. 2

Series, 1964

BE IT RESOLVED by the Council of the City of Elgin, Union County, Oregon:

That the annexed Charter Amendment designated EXHIBIT A, and by this reference be submitted to the electors of the City of Elgin for their approval or rejection at a special election to be held in the City of Elgin on the 18th day of February, 1964, between the hours of 12:00 noon and 8:00 P.M.

That the polling place for said election for all of the electors of the City of Elgin shall be the City Hall, City of Elgin.

That notice of said special election shall be published by the City Recorder twice in the ELGIN RECORDER, a newspaper of general circulation in the City of Elgin, at least ten (10) days prior to the date thereof and that such notice shall state the ballot title of the measure to be voted upon and that the full measure is open to examination at the office of the City Recorder and shall set forth the time and place of said special election.

The City Recorder shall provide poll books, ballot boxes, tally sheets and such other supplies for the polling place as may be necessary for carrying on the special election, which supplies shall be delivered to the election board.

That the judges and clerks for said special election shall be:

- (a) Rex Roulet, Judge-chairman;
- (b) Bethel Barnes, Judge;
- (c) Constance Tucker, Clerk;
- (d) Lial Trump, Clerk;
- (e) LaNeva Davis, Clerk.

That the ballots cast at said election shall be counted, canvassed and returned as provided by the ordinances and the Charter of the City of Elgin and the laws of the State of Oregon.

That the ballot title for said measure shall be:

"An act to amend the Amended Charter of 1954 of the City of Elgin, Union County, Oregon, by adding a chapter thereto authorizing the Council of said city to construct, operate and maintain a sewage collection and disposal system and related facilities, and to acquire property to be used in connection therewith, to issue general obligation bonds of the city in a sum not exceeding \$400,000.00; and authorizing said Council to establish such sewer user rates and charges, sewer connection charges and assessments as it shall deem necessary to provide interest and principal payments for such bonds; and further authorizing said council to include in its general

25% COTTON
EXCELEBRASE
FOX RIVER

municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due."

Passed this 27th day of January, 1964, by 60 councilmen voting therefore.

APPROVED this 27th day of January, 1964.

Joyce C. Spikes
Mayor

ATTEST

Ethel Hunt
City Recorder

Kenneth Adams
Councilman

Hayel L. Reed
Councilman

George W. Carver
Councilman

J. L. Rogers
Councilman

C. A. Whittemore
Councilman

Councilman

NOTICE OF SPECIAL ELECTION

NOTICE is hereby given that a special election will be held in the City of Elgin, Union County, Oregon, on Tuesday, the 18th day of February, 1964, between the hours of twelve noon and eight p. m., for the purpose of voting on the approval or rejection of the following measure:

"An act to amend the Amended Charter of 1954 of the City of Elgin, Union County, Oregon, by adding a chapter thereto authorizing the council of said city to construct, operate and maintain a sewage collection and disposal system and related facilities, and to acquire property to be used in connection therewith, to issue general obligation bonds of the city in a sum not exceeding \$400,000.00; and authorizing said council to establish such sewer user rates and charges, sewer connection charges and assessments as it shall deem necessary to provide interest and principal payments for such bonds; and further authorizing said council to include in its general municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due."

The full measure for which the ballot title is hereinabove set forth is open to examination at the office of the City Recorder of the City of Elgin.

The voting place for said special election shall be the City Hall of said City.

Dated this 27th day of January, 1964.

ETHEL J. HUNT,
City Recorder

AFFIDAVIT OF PUBLICATION

County of Union }
State of Oregon } ss.

I, Richard E. Lyman, being first duly sworn, depose and say that I am the owner, editor and publisher of the Elgin Recorder, a newspaper of general circulation, as defined by Section 58, Oregon Laws, as amended by Chapter 135 of the General Laws of Oregon of 1927, printed and published at Elgin, in the aforesaid County and State;

that the NOTICE OF SPECIAL ELECTION
a printed copy of which is hereto attached, was published in the entire issue of said newspaper for two (2) successive and consecutive weeks in the following issues:

Issue of Jan. 30, 19 64 Issue of _____, 19 _____
Issue of Feb. 6, 19 64 Issue of _____, 19 _____
Issue of _____, 19 _____ Issue of _____, 19 _____

Signed

Richard E. Lyman
Publisher

Subscribed and sworn to before me this 10 day of March

1964.

George W. Canoe
Notary Public for Oregon

My Commission expires

May 20 1964

NOTICE OF SPECIAL ELECTION

NOTICE is hereby given that a special election will be held in the City of Elgin, Union County, Oregon, on Tuesday, the 18th day of February, 1964, between the hours of twelve noon and eight p.m., for the purpose of voting on the approval or rejection of the following measure:

"An act to amend the Amended Charter of 1954 of the City of Elgin, Union County, Oregon, by adding a chapter thereto authorizing the council of said city to construct, operate and maintain a sewage collection and disposal system and related facilities, and to acquire property to be used in connection therewith, to issue general obligation bonds of the city in a sum not exceeding \$400,000.00; and authorizing said council to establish such sewer user rates and charges, sewer connection charges and assessments as it shall deem necessary to provide interest and principal payments for such bonds; and further authorizing said council to include in its general municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due."

The full measure for which the ballot title is hereinabove set forth is open to examination at the office of the City Recorder of the City of Elgin.

The voting place for said special election shall be the City Hall of said City.

Dated this 27th day of January, 1964.

ETHEL J. HUNT,
City Recorder

NOTICE

TO: La Neva Davis
Elgin, Oregon

You are hereby notified that the Council of the City of Elgin, Union County, Oregon, has appointed you Clerk of the Election Board for the special City election to be held on Tuesday, February 18, 1964, at the City Hall of said City. Please sign your acceptance of the office on the form below.

Ethel Shank
City Recorder

Dated this 31st day of January, 1964.

I hereby accept the appointment of Clerk of the Election Board for the special city election to be held in the City of Elgin on Tuesday, February 18, 1964, at the City Hall of said City.

La Neva Davis
La Neva Davis

NOTICE

TO: Lial Trump
Elgin, Oregon

You are hereby notified that the Council of the City of Elgin, Union County, Oregon, has appointed you Clerk of the Election Board for the special City election to be held on Tuesday, February 18, 1964, at the City Hall of said City. Please sign your acceptance of the office on the form below.

Ethel Hunt
City Recorder

Dated this 31st day of January, 1964.

I hereby accept the appointment of Clerk of the Election Board for the special city election to be held in the City of Elgin on Tuesday, February 18, 1964, at the City Hall of said City.

Lial Trump
Lial Trump

NOTICE

TO: Constance Tucker

Elgin, Oregon

You are hereby notified that the Council of the City of Elgin, Union County, Oregon, has appointed you Clerk of the Election Board for the special City election to be held on Tuesday, February 18, 1964, at the City Hall of said City. Please sign your acceptance of the office on the form below.

Ethel Hunt
City Recorder

Dated this 31st day of January, 1964.

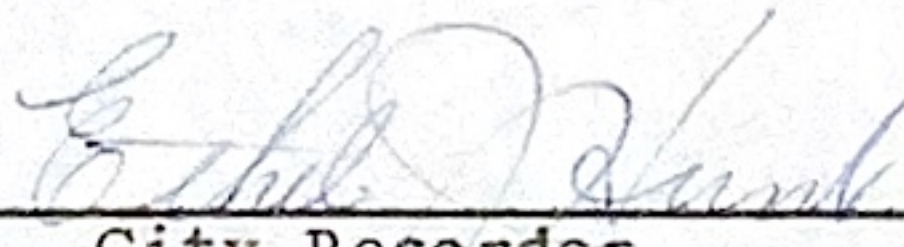
I hereby accept the appointment of Clerk of the Election Board for the special city election to be held in the City of Elgin on Tuesday, February 18, 1964, at the City Hall of said City.

Constance Tucker
Constance Tucker

NOTICE

TO: Bethel Barnes
Elgin, Oregon

You are hereby notified that the Council of the City of Elgin, Union County, Oregon, has appointed you Judge of the Election Board for the special City election to be held on Tuesday, February 18, 1964, at the City Hall of said City. Please sign your acceptance of the office on the form below.



City Recorder

Dated this 31st day of January, 1964.

I hereby accept the appointment of Judge of the Election Board for the special city election to be held in the City of Elgin on Tuesday, February 18, 1964, at the City Hall of said City.



Bethel Barnes

NOTICE

TO: Rex Roulet

Elgin, Oregon

You are hereby notified that the Council of the City of Elgin, Union County, Oregon, has appointed you Judge-Chairman of the Election Board for the special city election to be held on Tuesday, February 18, 1964, at the City Hall of said City. Please sign your acceptance of the office on the form below.

Ernest D. Hunt
City Recorder

Dated this 31st day of January, 1964.

I hereby accept the appointment of Judge-Chairman of the Election Board for the special city election to be held in the City of Elgin on Tuesday, February 18, 1964, at the City Hall of said City.

Rex C. Roulet
Rex Roulet

EXCELEBRASE
by
FOR RIVER

OATH OF OFFICE OF JUDGES AND CLERKS

STATE OF OREGON:
County of Union: ss
City of Elgin :

We, the undersigned, each being first duly sworn, severally say upon oath: I will perform, respectively, the duties of Judge and Clerk of Election of that Special Election held in the City of Elgin, Union County, Oregon, on Tuesday, February 18, 1964, according to law; and I will studiously endeavor to prevent fraud, deceit and abuse in the conducting of said election.

Ref C. Roulet, Chairman

Bethel Barnes, Judge

Larnea Davis, Clerk

Connie Tucker, Clerk

Lial Trump, Clerk

Subscribed and sworn to before me this 18 day of Feb 1964,

1964.

George W. Lawler
Notary Public for Oregon

My Commission Expires: May 20 1964

STUB

To be torn off by First Clerk

STUB

To be torn off by Second Clerk

OFFICIAL BALLOT

for

SPECIAL ELECTION

held in
City of Elgin, Union County, Oregon
on
Tuesday, February 18, 1964

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COUNCIL

MEASURE NO. 51

CHARTER AMENDMENT AUTHORIZING CITY COUNCIL TO CONSTRUCT, OPERATE AND MAINTAIN A SEWAGE COLLECTION AND DISPOSAL SYSTEM AND ISSUANCE OF BONDS THEREFOR:

Purpose: An act to amend the Amended Charter of 1954 of the City of Elgin, Union County, Oregon, by adding a chapter thereto authorizing the council of said city to construct, operate and maintain a sewage collection and disposal system and related facilities, and to acquire property to be used in connection therewith, to issue general obligation bonds of the city in a sum not exceeding \$400,000.00; and authorizing said council to establish such sewer user rates and charges, sewer connection charges and assessments as it shall deem necessary to provide interest and principal payments for such bonds; and further authorizing said council to include in its general municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due.

SHALL SAID PROPOSED AMENDMENT BE ENACTED?

INSTRUCTIONS: To vote for the proposed Amendment make a cross (X) between the word "BONDS" and the word "YES". To vote against the proposed Amendment make a cross (X) between the word "BONDS" and the word "NO".

BONDS _____ YES

BONDS _____ NO

STUB

To Be Torn Off By First Clerk

STUB

To Be Torn Off by Second Clerk

OFFICIAL BALLOT
for
SPECIAL ELECTION
held in
CITY OF ELGIN, UNION COUNTY, OREGON
on
TUESDAY, FEBRUARY 18, 1964

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY
THE COUNCIL

MEASURE NO. 51

CHARTER AMENDMENT AUTHORIZING CITY COUNCIL TO
CONSTRUCT, OPERATE AND MAINTAIN A SEWAGE COL-
LECTION AND DISPOSAL SYSTEM AND ISSUANCE OF BONDS
THEREFOR:

Purpose: An act to amend the Amended Charter of 1954 of the City
of Elgin, Union County, Oregon, by adding a chapter thereto
authorizing the council of said city to construct, operate and
maintain a sewage collection and disposal system and re-
lated facilities, and to acquire property to be used in connec-
tion therewith, to issue general obligation bonds of the city
in a sum not exceeding \$400,000.00; and authorizing said
council to establish such sewer user rates and charges, sewer
connection charges and assessments as it shall deem neces-
sary to provide interest and principal payments for such
bonds; and further authorizing said council to include in its
general municipal tax levy each year a sufficient special
levy to raise an amount which, together with other available
funds, shall be sufficient to meet interest and principal upon
such bonds when due.

SHALL SAID PROPOSED AMENDMENT BE ENACTED?

INSTRUCTIONS: To vote for the proposed Amendment make a
cross (X) between the words "BONDS" and the
word "YES". To vote against the proposed
Amendment make a cross (X) between the word
"BONDS" and the word "NO".

BONDS YES

BONDS NO

CERTIFICATE OF ELECTION

(Abstract of Votes)

STATE OF OREGON:

County of Union: ss

City of Elgin :

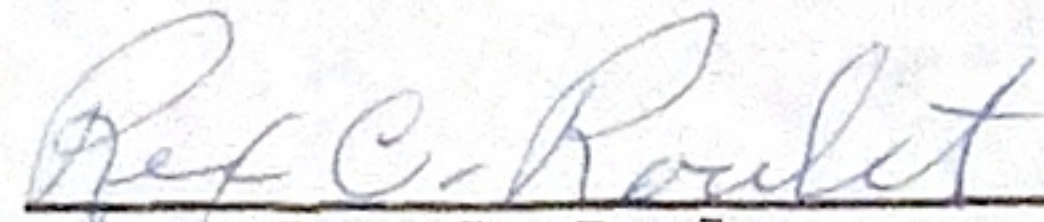
I, Rex C. Roulet, do hereby certify that I am the duly qualified, appointed and acting Judge-Chairman of the Election Board, and the Chairman of the Counting Board, of the Special Election held in the City of Elgin, Union County, Oregon, on Tuesday, February 18, 1964, upon the measure to accept or reject the issuance of bonds for construction, operation and maintenance of a complete sewage collection and sewage disposal system of said City. That the votes cast by the legal electors of said City upon said measure were as follows:

Total votes cast278

Yes votes cast215

No votes cast 63

In testimony thereof, I have hereunto set my hand and seal this 18th day of February, 1964.


Rex C. Roulet

(SEAL)

COUNCIL MEETING - February 21, 1964

The Council of the City of Elgin, Union County, Oregon, met in a special session in the chambers of the Council at City Hall, at the hour of 7:30 P.M., Friday, February 21, 1964, and was called to order by Mayor Lloyd C. Spikes. Councilmen present at roll call were: C. K. Whittemore, Hazel L. Reed, George W. Carroll, Jack Halsey, Kenneth Adams and J. L. Rogers.

The Mayor stated that the first order of business was to canvass the votes cast in the Special Election held Tuesday, February 18, 1964, in said City for the acceptance or rejection of the measure providing for the issuance of bonds for construction, operation and maintenance of a complete sewage collection and sewage disposal system of said City. The Certificate of Election (Abstract of Votes) signed and delivered by Rex C. Roulet, Judge-Chairman of the Election Board and Chairman of the Counting Board was presented; and upon motion duly made, seconded and unanimously carried, said Certificate was approved and adopted. The Council re-counted the votes cast, and in making said canvass found it to be in conformity with said Certificate, and made the following determination of said votes cast, as follows:

Total votes cast 278

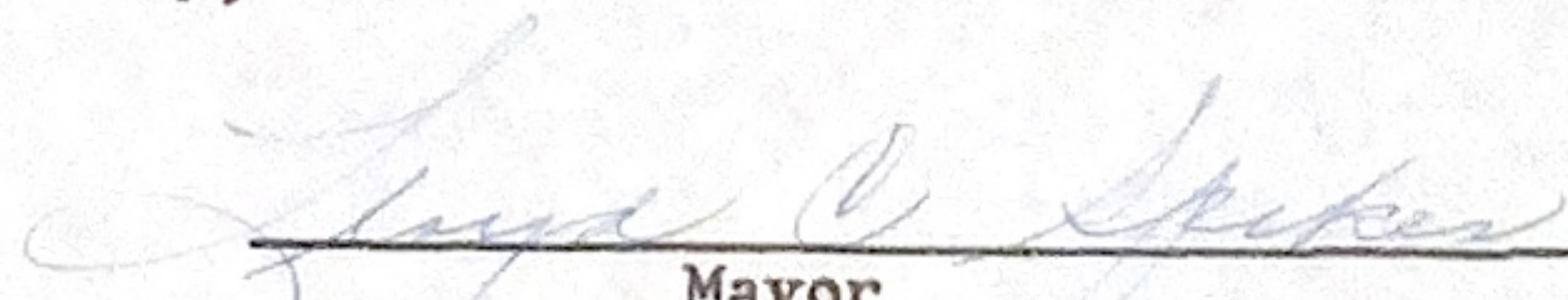
Yes votes cast 215

No votes cast 63

It was moved, seconded and unanimously carried that the Mayor issue a Proclamation proclaiming the adoption of the measure voted upon in said Special Election, and that the Recorder post such Proclamation in two conspicuous public places within the City of Elgin.

There being no further business the meeting was adjourned.

Approved this 21st day of February, 1964.



Mayor

ATTEST:



City Recorder

25% COPY
EXCELEBASE
BY
FOX RIVER

PROCLAMATION

STATE OF OREGON:

County of Union: ss

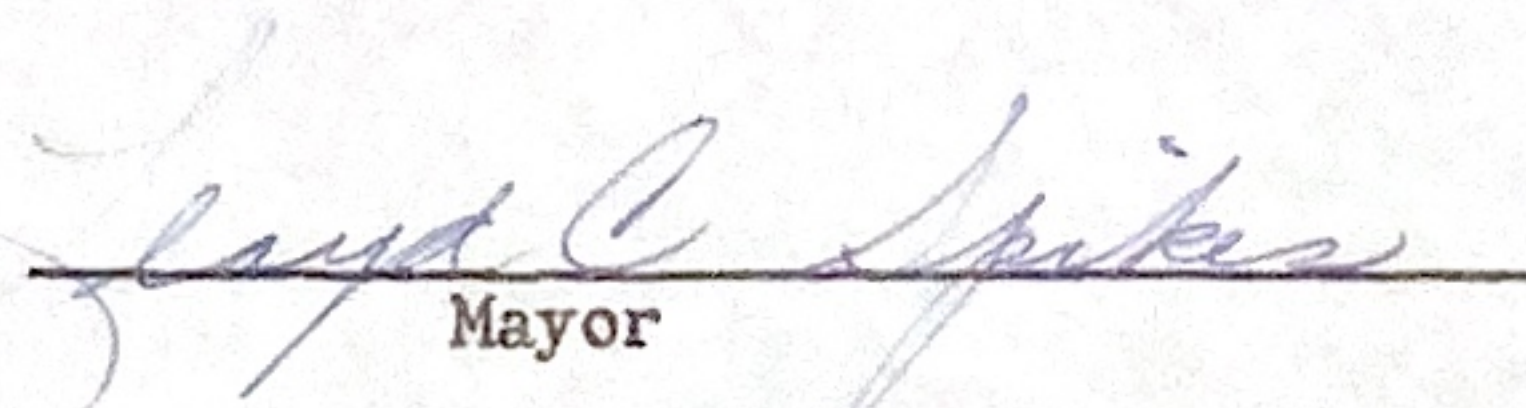
City of Elgin :

I, Lloyd C. Spikes, Mayor of the City of Elgin, Union County, Oregon, do hereby proclaim the adoption of the measure entitled:

"An act to amend the Amended Charter of 1954 of the City of Elgin, Union County, Oregon, by adding a chapter thereto authorizing the council of said city to construct, operate and maintain a sewage collection and disposal system and related facilities, and to acquire property to be used in connection therewith, to issue general obligation bonds of the city in a sum not exceeding \$400,000.00; and authorizing said council to establish such sewer user rates and charges, sewer connection charges and assessments as it shall deem necessary to provide interest and principal payments for such bonds; and further authorizing said council to include in its general municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due."

and the Charter Amendment therein referred to at the special election held in the City of Elgin on the 18th day of February, 1964, said measure having received the affirmative majority of the total number of votes cast upon said measure in said special election.

Dated this 21st day of February, 1964.



Mayor

AFFIDAVIT OF POSTING PROCLAMATION

STATE OF OREGON:

County of Union: ss

City of Elgin :

I, Ethel J. Hunt, being first duly sworn, on oath depose and say:

I

That I am the duly appointed, qualified and acting City Recorder of the City of Elgin, Union County, Oregon.

II

That I did, on the 24th day of February, 1964, post a Proclamation issued and signed by Lloyd C. Spikes, Mayor of Elgin, Union County, Oregon, on February 21, 1964, which proclaimed the adoption of the measure entitled:

"An act to amend the Amended Charter of 1954 of the City of Elgin, Union County, Oregon, by adding a chapter thereto authorizing the council of said city to construct, operate and maintain a sewage collection and disposal system and related facilities, and to acquire property to be used in connection therewith, to issue general obligation bonds of the city in a sum not exceeding \$400,000.00; and authorizing said council to establish such sewer user rates and charges, sewer connection charges and assessments as it shall deem necessary to provide interest and principal payments for such bonds; and further authorizing said council to include in its general municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due."

and the Charter Amendment therein referred to at the special election held in the City of Elgin on the 18th day of February, 1964, said measure having received the affirmative majority of the total number of votes cast upon said measure in said special election, in two conspicuous public places within said City of Elgin, as follows, to-wit:

- (a) One on the Bulletin Board in the front of City Hall;
- (b) One on the Bulletin Board in the Post Office.

Subscribed and sworn to before me this 10th day of March, 1964.

Ethel J. Hunt
Notary Public for Oregon

My Commission Expires: 3-23-64